## NOTICE OF PUBLIC MEETING of the HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM ADVISORY COMMITTEE

Wednesday, February 21, 2007 1:30 p.m.

Arizona Department of Transportation Executive Conference Room 206 S. 17<sup>th</sup> Avenue, Room 141 Phoenix, Arizona 85007

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Wednesday, February 21, 2007 at 1:30 p.m. in the Arizona Department of Transportation, Executive Conference Room, 206 S. 17<sup>th</sup> Avenue, Room 141, Phoenix, Arizona 85007.

## **AMERICANS WITH DISABILITIES ACT**

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

- 1. Call to Order
- 2. Introductions
- 3. Adoption of Minutes: March 15, 2006 and April 6, 2006 Meetings Discussion and Possible Action
- 4. Prior Business Information and Discussion Only
- 5. New Business Information and Discussion Only
  - Cash / Loan Status Reports
  - HELP Annual Report
  - HELP Annual Audit
  - Application Status Report
- 6. Legislative Update
- 7. Consideration of Loan Application Discussion and Possible Action
  - City of Tucson: Mountain Avenue Roger Road to Ft. Lowell Road Project; \$14,000,000
- 8. Next Meeting Information and Discussion Only
- 9. Call to the Public Information and Discussion Only
- 10. Adjourn

Dated this 14<sup>th</sup> day of February, 2007

By:

Victor M. Mendez, Chair